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HYBRID MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting virtually (remotely) using Microsoft Teams on:

Wednesday, May 1, 2024 - 3:00 P.M.

This meeting will be held remotely through technological means, as permitted under Arizona law, as well as in person. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

For those individuals new to Microsoft Teams, please get the app now and be ready when the meeting starts, or join using your current browser if you do not have the app:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 290 281 320 071

Passcode: zQRJ4h

For technical assistance accessing the meeting online, please contact Antonio.Carranza@tucsonaz.gov

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of the April 3, 2024, IAPC Meeting Minutes – 5 minutes**
3. **Staff Update – 5 minutes**
 - i. Business Services Staff will provide an update to the commission.
4. **Speed Trailer Discussion – 30 minutes**

- i. Chairperson Clark will lead a discussion on the topic. Department of Transportation and Mobility staff will present an overview on speed trailer data collection and be available to address questions.

5. IAPC Appointment Discussion – 45 minutes

- i. Chairperson Clark will lead a discussion on the topic. The City Clerk's Office will present an overview on BCC appointments and be available to address questions.

6. Announcement of Election of IAPC Officers – 5 minutes

- i. IAPC Chairperson Clark will announce the upcoming election of IAPC officers.

7. Call to the Audience – 15 minutes

- i. This is the time any member of the public can address the Independent Audit and Performance Commission. Due to time constraints, the amount of time allotted to this item is 15 minutes. An individual is allowed three minutes to address the commission. Due to Open Meeting Law, commissioners cannot discuss topics that are not on the agenda. Items brought up by the public may be considered for discussion at a future meeting.

8. Future Agenda Items – 5 minutes

- i. IAPC Chairperson Clark will lead a discussion on future agenda items.

9. Adjournment

- i. The next meeting of the IAPC is scheduled for Wednesday, June 5, 2024, at 3:00 p.m.

Commission Members Representing the Office of:

(Mayor) Vacant; **(W1)** Vacant; **(W2)** Bruce Burke; **(W3)** Vacant; **(W4)** Vacant; **(W5)** Robert Clark, Chairperson; **(W6)** Lois Pawlak, Vice Chairperson

Staff Liaisons:

Antonio Carranza, Project Manager

Note:

Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at 791-4213 or (520) 791-2639 for TDD. Requests should be made as early as possible to allow time to arrange the accommodation.